

Seneca County Sewer District #1
Wednesday, March 28, 2007

Meeting began at 7:51 a.m.

Present: David Dresser Sara Ryan Robert Stapleton
Angel Lawrence David Kaiser Dan Duddleston
David Terry, Jr. Joan Teichner

Absent: Ed Barto
Terry Potts
James Gabriel

Approval of Minutes:

Motioned: David Dresser
Seconded: Joan Teichner
Carried Unanimously

Sewer Treatment Plant:

Dan will be obtaining an estimate for a new bar screen. It is operational, but won't be much longer.

Financial Report:

All books presented for review and signing.

Administrator's Report:

Yaw's Environmental would like to enter into a contract with the district to dump ground water at a cost of .225 per thousand. We charge a higher rate for wastewater because it requires a greater process for treatment than ground water would.

Resolutions:

5.7 Authorize Administrator to Execute Contract
Motioned by: David Terry
Seconded by: Joan Teichner
Carried Unanimously

Verification of Payables:

Motioned by: Joan Teichner
Seconded by: David Terry
Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on April 25, 2007 at 7:00 a.m.

Adjournment: 8:00 a.m.

Motioned by: David Dresser
Seconded by: Joan Teichner
Carried Unanimously